

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Reverend William Coffas of Our Mother of Sorrows Church
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
- E. PUBLIC FORUM

6:15 p.m. — CANCELLED. Continuation of the public hearing to consider the request submitted by Hyatt Corporation for a special use permit to operate a hotel, to be known as Hyatt Place, on property located at 125 Bellwood Drive, in Canal Ponds Business Park. CONTINUED TO OCTOBER 20, 2015 AT 6:15 P.M.

1. Waiver of the requirements for a special use permit to operate a restaurant, to be part of a commercial recreation facility known as Diamond Billiards, on property located at 405 North Avenue, requested by Fran Imburgia.
2. Authorization to enter into a community services agreement and a recreation trust fund agreement with Greece Housing Development Fund Corporation for property located at 3 GBC Parkway, subject to final approval by the Town Attorney, and furthermore, authorization for the Supervisor to execute all related documents

3. Approval of Budget Modifications and Transfers. (List attached)
4. Authorization to enter into various agreements (list attached) for programs associated with the operation of the Greece Community and Senior Center; further authorization for the Supervisor to execute said agreements.
5. Authorization to renew an agreement with Thomas Rzepka to provide legal services regarding prosecution of violations of the New York State Vehicle and Traffic Law and violations of the Town Code on behalf of the Town. Legal fees under this agreement are to be paid at a rate of \$250.00 per diem. Further, authorization for the Supervisor to execute all necessary documents.

6. Authorization to enter into an agreement with FleetMatics for GPS fleet tracking services and further authorization for the Supervisor to execute said agreement.
7. Authorization to declare the following items as computer scrap. A complete list is attached.
8. Provide authorization for the Supervisor to enter into an agreement with the Monroe County Department of Transportation, providing access to town-owned parcels; 059.08-1-2 and 059.16-1-35 to reconstruct, maintain and operate culverts crossing English Road near Route 390.
9. Authorization to remove, change or move the following street signs as recommended by the Traffic Advisory Committee:
 - Authorization to remove the Dead End sign on Lianne Drive
 - Authorization to remove the Dead End sign on Wendy Lane
 - Authorization to move two Deaf Child Area signs from Olde Erie Trail to Brick Landing since resident has recently moved
 - Authorization to change the two Advisory Speed Plaques at the curve on Delmar Road from 20 MPH to 15 MPH
 - Authorization to remove the two Duck Crossing signs (one in each direction) on Maiden Lane just east of Long Pond Road

10. Authorization to declare the following as scrap:
 - 1 - "Osgood" Leather Upright Swivel Chair – Item #21076 (SKU 923523)
11. Authorization for the Supervisor to accept a state grant not to exceed \$50,000 for the purpose of renovating the public restroom facility at Badgerow Park South.
12. Authorization to set a bid date of September 8, 2015 at 3:00 p.m. to receive bids for the complete installation of light poles on the Town Hall campus.
13. Authorization to set a bid date of September 8, 2015 at 3:00 p.m. to receive bids for the boarding and treatment of stray and injured animals.

14. Authorization to enter into an agreement with RG&E to install and maintain a Flood Light on an RG&E pole located at the Barnard Crossing Branch Library. The lighting in the Library parking lot needs to be improved and this agreement will do so at a cost of approximately \$30/ month.
 15. Authorization to accept cash in lieu of a Letter of Credit in the amount of \$15,960 from Greece Little League to guarantee the public improvements associated with their planned field expansion.
 16. Waiver of the 30-day comment period for a liquor license application for Diamond Billiards located at 405 North Avenue, Rochester, New York 14626.
 17. Waiver of the requirements for a special use permit to operate a restaurant, formerly known as The New Dutch Mill Restaurant and Party House, now to be known as Stonewood Bar & Grill, on property located at 2901 Dewey Avenue, requested by DCG Entertainment, Inc.
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Town of Greece
2015 Budget Modifications
Town Board Agenda 8/2015

	Action	Account	Description	Amount
1)	Transfer From	SD.8540.0000.293	Drainage, Land Improvements	\$ (20,000.00)
	Transfer To	SD.8540.0000.401	Drainage, Landscaping	\$ 20,000.00
	<i>For mowing contract for various retention ponds.</i>			
2)	Transfer From	A.1110.0000.426	Court, Telephone	\$ (1,558.29)
		A.3120.0000.426	Police, Telephone	\$ (4,765.15)
		A.3120.1000.426	Precinct 2, Telephone	\$ (1,008.76)
		A.3640.0000.426	Special Police, Telephone	\$ (199.40)
		A.5132.0000.426	Highway Garage, Telephone	\$ (1,943.69)
		A.7020.0000.426	Recreation Admin, Telephone	\$ (788.98)
		A.7510.0000.426	Historian, Telephone	\$ (68.77)
	Transfer To	A.1620.0000.426	Building Operations, Telephone	\$ 10,333.04
	<i>To consolidate budget into single account for payment of phone bills utilizing new system.</i>			
	Note: New phone system saves \$120,000 annually.			
3)	Transfer From	A.3310.0000.411	Traffic Control - Contractual Services	\$ (30,000.00)
	Transfer To	A.3310.0000.212	Traffic Control - Misc. Equipment	\$ 30,000.00
	<i>Provide funding to purchase two message board trailers.</i>			
4)	Transfer From	A.3620.0000.412	Technical Services, Software Maintenance	\$ (1,260.00)
	Transfer To	A.1355.0000.412	Assessor, Software Maintenance	\$ 1,260.00
	<i>Provide funding for Microsoft Office licenses.</i>			
5)	Transfer From	A.3120.0000.429	Police, Fuel	\$ (80,000.00)
	Transfer To	A.3120.0000.203	Police, Vehicles	\$ 80,000.00
	<i>For the purchase of two new police interceptors.</i>			
6)	Increase Revenues	A.4389.0000.000	Asset Forfeitures	\$ 162,651.88
	Increase Appropriations	A.3120.0004.445	Asset Forfeitures, Program Expenses	\$ 162,651.88
	<i>To apply funds received from the Federal Government.</i>			
7)	Increase Revenues	A.2705.0000.000	Donations	\$ 900.00
	Increase Appropriations	A.7140.0000.421	Playgrounds/Summer Programs, Field Items	\$ 900.00
	<i>For the receipt and application of donations for Adirondack Chairs at the Splash Pad.</i>			

August CSC

- Dance Biz, 1742 Long Pond Rd, Rochester-Contract for \$75.00 to provide instruction for Friends and Fun program on August 27, 2015.
 - Pamela Montrois, 228 Kirk Road, Rochester – Contract for \$125.00 to provide a performance by Turner Brown for Friends N Fun Social on August 21, 2014.
 - Richard Fantauzzo, 103 Kinmont Drive, Rochester- contract for \$125.00 to provide dj services for Friends and Fun program on September 3, 2015.
 - Michael Hillbig, 803 North Tioga St, Ithaca, NY 14850- Contract for \$400.00 to provide comedy/juggling entertainment for Oktoberfest party on September 11, 2015.
 - Jeff Stewart, 7276 Gillis Rd, Victor, NY 14564- Contract for \$120.00 to provide a reptile presentation to summer programs on August 13, 2015.
 - Joe Ilardo, 1918 N. Goodman Street, Rochester, NY 14609 – Contract for \$27 per hour to direct Songsters on Fridays from 1:00-2:00 p.m. from September-December, 2015.
 - Julie Zwiebel, 21 North Drive, Rochester, NY 14612 – Contract for \$11 per hour to be the accompanist for Songsters on Fridays from 1:00-2:00 p.m. from September-December, 2015.
 - Tom Tosti, 50 Bly Street, Rochester, NY 14620- Contract for \$11 per hour to be the substitute accompanist for Songsters program from September-December 2015.
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- Genesee Country Village and Museum, 1410 Flint Hill Rd, Mumford, NY 14511- \$15 per person for 14 people for a trip on September 2, 2015.
 - AMF Dewey Gardens, 4470 Dewey Avenue, Rochester, NY 14612 – \$40/pp for Friends N Fun Bowling 3 sessions from September 2015 through March 2016, 3:30-4:45 p.m. for a maximum of 30 people.
 - Ed Keegan, Rythym Connect, 74 N. Main St, Fairport, NY 14550-Contract for two sessions of drumming for summer programs in July/August for \$350.00.

Library Scrap August 2015

Monitors	s/n	TOG -ID	
Acer LCD LA1706	ELT480B1827040336B394DF		
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Computers			
Dell Opti 320	28YZLC1	Feb-07	
Dell Opti 745	G2MS8F1	Dec-07	60205
Dell Opti 380	5L4MMM1	Jul-10	
Dell Opti 380	5L4LMM1	Jul-10	
Dell Opti 380	GYF49P1	Oct-11	
Dell Opti 380	5LHP8P1	Jan-10	
Dell Latitude 6400	5BPMML1	Dec-09	
Dell Latitude 6400	3BPMML1	Dec-09	
Hard drives			
Seagate	5LS8BKQW		
Seagate	9VYAMCED		
Seagate	5VY4QMYQ		
Seagate	9RX3BSR9		
Western Digital	WACV3A214476		
Western Digital	WXE0AA9V6693		
Western Digital	WXD0AA9X3972		
Western Digital	WCAV3A083424		
Citizen ldp 3551 receipt printer	0482605		
Verifone credit card machine	214-484-061		

a few power cords, mice and keyboards